

**AGENDA
REGULAR MEETING
TORRANCE CITY COUNCIL
FEBRUARY 15, 2005
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS**

OPENING CEREMONIES

1. CALL MEETING TO ORDER.
ROLL CALL: Mr. Lieu, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
Mr. Scotto, Mrs. Witkowsky, Mayor Walker
2. FLAG SALUTE:
NON SECTARIAN INVOCATION:
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING.
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

GENERAL PLAN UPDATE WORKSHOP WEDNESDAY, FEBRUARY 23 AT 7:00 P.M. CITY COUNCIL CHAMBERS	FINANCE AND GOVERNMENTAL OPERATIONS COMMITTEE MEETING TUESDAY, MARCH 8 AT 5:30 P.M. COUNCIL CHAMBERS. SUBJECT: MID YEAR BUDGET	AD HOC ARMED FORCES DAY COMMITTEE MEETING THURSDAY, MARCH 10 AT 10:00 A.M. TORRANCE CULTURAL ARTS CENTER GARDEN ROOM
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7. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Recommendation of the **City Manager** that City Council approve Amendment No. 1 to the contract services agreement with Ascent Media Systems & Technology Services, LLC (C2004-215).
- B. Recommendation of the **Chief of Police** that City Council approve an amendment to the existing contract with PetData, Inc. (C2004-051), for animal licensing services, for the period from March 1, 2005 to February 28, 2006.
- C. Recommendation of the **Community Development Director** that City Council approve the release of three subdivision bonds for Tract Map No. 53382, which was subdivided by Silzan Company, Inc., and located at 1653 Cravens Avenue.
- D. Recommendation of the **Community Development Director** that City Council approve the release of three subdivision bonds for Tract Map No. 53339, which was subdivided by Silzan Company, Inc., and located at 802 Sartori Avenue.
- E. Recommendation of the **Chief of Police** that the Police Department Emergency Services Coordinator, in conjunction with City-sponsored volunteer groups (TARA, CERT, Area G Veterinary Team, Neighborhood Watch) and other City-affiliated

groups (CVAN), host a volunteers' picnic and conduct an emergency preparedness fair.

- F. Recommendation of the **Chief of Police** that City Council approve an amendment to the contract with VerdaSee Solutions, Inc., (C2004-017) to track weapons inventory, extending the term of the contract to the end of the 2004-2005 Fiscal Year, at no additional cost.
- G. Recommendation of the **Information Technology Director, Fire Chief and Police Chief** that City Council authorize a purchase order be issued to Advanced Electronics in the amount of \$37,944.91 to purchase the necessary hardware and provide the required labor to move and combine the Public Safety dispatch centers.
- H. Recommendation of the **Acting Deputy Public Works Director** that City Council:
 - 1) Appropriate Bond Proceeds in the amount of \$2,000,000 for the Curb, Gutter and Sidewalk Replacement Program (I-1);
 - 2) Appropriate Transportation Development Act, Article 3 Funds (TDA3 Funds) in the amount of \$96,468 for the Curb, Gutter and Sidewalk Replacement Program (I-1);
 - 3) Appropriate Bond Proceeds in the amount of \$1,500,000 for the Residential Streets Rehabilitation Program (I-5);
 - 4) Approve a consulting services agreement with Case Land Surveying, Inc. in the amount of \$89,700 to provide surveying services in conjunction with the Curb, Gutter and Sidewalk Replacement Program (I-1);
 - 5) Approve a contract services agreement with Labelle-Marvin, Inc. in the amount of \$15,455 to perform pavement structural evaluations in conjunction with the Residential Streets Rehabilitation Program (I-5);
 - 6) Authorize the Mayor to execute and City Clerk to attest to said agreements; and
 - 7) Approve streets identified for improvement under the programs pursuant to the selection criteria previously approved by City Council.

11. ADMINISTRATIVE MATTERS

- A. Recommendation that City Council provide direction to staff regarding the process used in naming City buildings and parks.

12. HEARINGS

- A. Recommendation of the **Community Development Director** that City Council conduct a public hearing, consider any comments received during the hearing, and approve the changes to the Administrative Plan for the Section 8 Rental Assistance Program. The **Community Development Director** also recommends that City Council adopt a **RESOLUTION** of Approval for the Plan.

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

- A. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8):
 - 1. Property: 25200 – 25202 Crenshaw Boulevard

Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Robert Hollis
Under Negotiation: Terms and conditions of new lease

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn City Council and Redevelopment Agency to Tuesday, March 1, 2005 at 6:00 p.m. for the regular meeting in the Council Chambers.

Tuesday, February 22, 2005 will be a Council dark night.

Sue Herbers, CMC
City Clerk

“Freedom is not procured by a full enjoyment of what is desired, but by controlling that desire.

Epictetus, ancient Greek historian

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK’S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
RFP B2005-06	Request for Proposal for the Provision of Operations and Maintenance Services for the Municipal Area Express (MAX) Commuter Bus Service Pre-proposal conference will be held Wednesday, February 16, at 11:00 a.m. located at the Torrance Transit Department, 20500 Madrona Avenue	Thursday March 3, 2005

City Hall will be closed:

Friday, February 11 for Lincoln’s Birthday, Friday, February 18, and Monday, February 21, President’s Day